NOTICE OF PUBLIC MEETING STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _	day of November 2006.	
State Board of Ed	lucation	
Ву		
	Vince Yanez	
	Executive Director	
	(602) 542-5057	

AGENDA

STATE BOARD OF EDUCATION
Monday, December 4, 2006
9:00 AM
State Board of Education
1535 West Jefferson
Room 417
Phoenix, Arizona

AGENDA STATE BOARD OF EDUCATION December 4, 2006

Page 2 PERSON RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Hilde

ROLL CALL
Ms. Flaming

1. BUSINESS REPORTS

A. President's Report Ms. Hilde

B. Superintendent's Report Mr. Horne

C. Board Member Reports

D. Director's Report

Mr. Yanez

- 1. FY 2004-2005 TAPBI Report
- 2. Update Regarding Lobbyist
- 3. Other Items as Necessary

2. SPECIAL PRESENTATIONS

Presentations and Discussion of Education Organizations' 2007 Legislative Agendas, Including But Not Limited To:

- 1. Arizona Department of Education
- 2. Arizona Education Association
- 3. Arizona School Administrators
- 4. Arizona School Boards Association

3. GENERAL SESSION

A. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee to Approve the Proposed Negotiated Settlement Agreement and Place a Letter of Censure in the Permanent file of Mary Christensen, Case # C-2004-180

B. Presentation Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory
Committee and Grant the Application for Teacher Certification for Russell Earl Kendall, Case # C-2006-067 R

C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Application for Carolyn Zarsky, Case # C-2005-166 R

Mr. Easaw

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D.	Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Failing to Correct Deficiencies and to Withhold State Funds Pursuant to A.R.S. §15-272(B) for the Following Districts: 1. Clifton Unified School District No. 3 2. Coolidge Unified School District No. 21 3. Fredonia-Moccasin Unified School District No. 6 4. Sterling Academy of Mathematics and Science DBA Bright Ideas Charter School	Mr. Sampson
E.	Presentation, Discussion and Consideration to Grant Highly Qualified Teacher Reciprocity to Fully Certified, Out-of-State Teachers	Ms. Amator
F.	Presentation, Discussion and Consideration of Whether the Following Schools are in Breach of One or More Provisions of Their Charter Contracts, or Federal, State or Local Laws Regarding Their Failure to Submit Their Annual Financial Audit and/or Report, in Accordance with A.R.S. § 15-183 (E)(6) and (H) and 15-914: 1. Daisy Education Corporation 2. Developing Innovations in Navajo Education (DINE) 3. Partnership with Parents, Inc. 4. Pima County Board of Supervisors 5. Precision Academy Systems 6. Twenty-First Century Charter School dba Bennett Academ	Ms. Diamond
G.	Presentation and Discussion Regarding the Use of Calculators on the AIMS test for Students with Appropriate Individualized Education Programs	Ms. Alley
Н.	Presentation and Discussion Regarding the Special Education Advisory Panel (SEAP) FY 2006 Annual Report	Ms. Sly
I.	Presentation and Discussion Regarding AZ LEARNS State Intervention Schools	Ms. Schwartz Ms. Miel
J.	Presentation and Discussion Regarding Implementation of A.R.S. §15-244 to Establish the Office of Indian Education	Dr. Butterfield

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4. CALL TO THE PUBLIC

5. CONSENT AGENDA

- A. Consideration to Approve State Board Minutes
 1. October 23, 2006
 2. November 14, 2006 Special Session
- B. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Teacher Certification for Charles Gutierrez, Case # C-2006-075 R
- C. Consideration to Approve Contract Abstracts

 Ms. Palmer
 - Part B-Individuals with Disabilities Education Improvement Act of 2004
 - 2. The Workforce Investment Act of 1998
 Allows State Leadership Funds to be used
 For collaboration building
 - 3. No Child Left Behind Act of 2001 (NCLB), Public Law 107-110, Section 1117
- D. Consideration Approve Requests to Budget and Accumulate in the Unrestricted Capital Section for FY 06-07 for the Following School Districts:
 - 1. Chinle USD
 - 2. Kayenta USD
- E. Consideration to Approve the Recommendations for Full Ms. Moreno Structured English Immersion Curricular Framework
- F. Presentation, Discussion and Consideration to Accept Funds
 For the Purpose of Advancing National Board Teacher
 Certification In Arizona

 Ms. Amator

6. ADJOURN